

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY DECEMBER 6, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Sal Rubino from Assemblyman Brodsky's office announced the award of \$15,000 obtained by Mr. Brodsky and Senator Spano for the purchase of a new fire department rescue vehicle. Mayor Flood and the Board of Trustees expressed their appreciation for these funds. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on November 15, 1999. The motion was seconded by Trustee Livingston and unanimously approved.

Trustee Attai made a motion to adopt the minutes of the special meeting of the Village Board held on November 19, 1999. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood read communications from Patrick J. Gilmartin regarding his resignation from the Planning Board; and Stere D. Carniciu, M.D. regarding his family medical practice in town. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood requested the appointments of Peter Lillienfield as Planning Board Chairman with a term to expire April 2002 and Jay Jenkins as a Planning Board member with a term to expire April 2004. Trustee Livingston made a motion consenting to these appointments. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood requested the appointment of Patrick Gilmartin as a member of the Ethics Board with a term to expire April 2003. Trustee Livingston made a motion consenting to this appointment. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood provided some background on the desire to have more evening express trains serving Irvington from Grand Central Terminal. He requested a resolution in support of this effort. Trustee Attai made such motion. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood requested a resolution approving a reimbursement contract with Westchester County regarding the 2000 STOP-DWI Patrol Project in the amount of \$11,400 and authorizing Village Administrator Steve McCabe to execute said contract.

Mayor Flood requested a resolution approving a contract between the Village and the New York State Department of State with respect to a grant obtained by Senator Nicholas A. Spano and Assemblyman Richard L. Brodsky to fund in part a Fire Department rescue vehicle and authorizing Village Administrator Steve McCabe to execute said contract. Trustee Livingston made such motion. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Livingston expressed thanks to the Joe Archino and the Recreation Department for their role in the successful O'Hara Invitation Basketball Tournament. He also reported on various Police Department matters including the upcoming recertification of the Department, gun locks, a recent STOP-DWI checkpoint operation, and Y2K plans. He also discussed a planned spring Theater event involving Gerry Sullivan and the upcoming wet down of the new Fire Department rescue vehicle.

Trustee Attai indicated that leaf collection was nearly complete and 3 out of 4 sanding units are ready for a winter event. She also discussed the activity in the Building Department and the Beautification Committee.

Village Administrator Steve McCabe reported on Y2K issues including the expected use of 591-7070 as a hot line to the Village during that weekend.

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Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments